

CS/NBM-Q1 (2023-24)

Date: 27th July, 2023

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Subject : Intimation of 355th Board Meeting

Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that the 355th Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at “Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010” on **Saturday, 05th August, 2023**, *inter alia*, to consider and approve the following matters:

- Standalone and Consolidated Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2023;
- To modify, consider and recommend dividend, if any, for the financial year ending on 31st March, 2023 on equity shares of the Company; and
- Other incidental & ancillary matters.

The said notice may be accessed on the Company’s website at www.indothai.co.in and may also be accessed on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

Further, we wish to inform you that the exchange was intimated vide letter dated 30th June, 2023 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 1st July, 2023 till the expiry of 48 hours after the financial results for the quarter ended 30th June, 2023 becomes generally available information.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer)

Membership No.: A61132